

**DELAWARE PROFESSIONAL STANDARDS BOARD
PROFESSIONAL DEVELOPMENT AND ASSOCIATED
COMPENSATION SUBCOMMITTEE**

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

July 11, 2017
1:00 P.M.
Cabinet Room, Townsend Building

Members Present: Theresa Bennett, James Comegys, Mary Cooke, Darren Guido, LouAnn Hudson, Donna Johnson, Alyssa Moore, Jon Neubauer, Rhonda West

Members Absent: Matt Burrows, Deb Stevens

Others Present: Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Alison Wakelin

I. Opening

A. Call to Order: Alyssa Moore called the meeting to Order at 1:13 p.m.

B. Roll Call

Rick Lane conducted roll call for the meeting with 9 members present (Bennett, Comegys, Cooke, Guido, Hudson, Moore, Neubauer, and West; Ms. Johnson arrived at 1:18 p.m.).

C. Approval of Agenda

A motion was made by Mary Cooke and seconded by LouAnn Hudson to approve the July 11, 2017 agenda. *The motion carried* (8 Yes to 0 No's – Bennett, Comegys, Cooke, Guido, Hudson, Moore, Neubauer, and West).

D. Approval of Minutes

Due to insufficient members present that were in attendance at the June 13, 2017 PDAC Meeting, the minutes were not able to be approved and will be posted in DRAFT format.

II. Presentations

None

III. Professional Standards Board Update

Rick Lane updated the committee on recent activities of the PSB.

IV. Other

The next meeting for the PDAC will be held on Tuesday August 8, 2017 at 1:00 p.m. in the Cabinet Room of the Townsend Building. A copy of an amended 2017-2018 PDAC meeting calendar was presented to members for discussion and approval this month. A motion was made by LouAnn Hudson and seconded by Darren Guido to approve the amended 2017-2018 PDAC meeting calendar. ***The motion carried*** (9 Yes to 0 No's – Bennett, Comegys, Cooke, Guido, Hudson, Johnson, Moore, Neubauer, and West).

V. Review Recommendations Regarding Regulation 1511 as Pertains to Micro-Credentials and Professional Learning

The PDAC discussed potential changes or additions to Regulation 1511 concerning micro-credentials. A motion was made by Rhonda West and seconded by Mary Cooke to approve the proposed changes to Regulation 1511 for presentation to the PSB. ***The motion carried*** (9 Yes to 0 No's – Bennett, Comegys, Cooke, Guido, Hudson, Johnson, Moore, Neubauer, and West).

VI. Review Criteria for Micro-Credential Evaluation Process

The PDAC reviewed sample a sample micro-credential, presentation, and evaluations and discussed the review process.

VII. Approval of Minutes

A motion was made by James Comegys and seconded by LouAnn Hudson to approve the minutes from the June 13, 2017 meeting. ***The motion carried*** (6 Yes to 0 No with 3 abstentions – Bennett, Comegys, Cooke, Hudson, Johnson, and Moore voted to approve; Guido, Neubauer, and West abstained).

VIII. Public Comment

Alison Wakelin gave public comment concerning teacher evaluation and qualifications.

IX. Adjournment

A motion to adjourn was made by LouAnn Hudson and seconded by Darren Guido. ***The motion carried*** (9 Yes to 0 No's – Bennett, Comegys, Cooke, Guido, Hudson, Johnson, Moore, Neubauer, and West). The meeting adjourned at 2:53 p.m.